MARCH 22, 2010

NOTICE

There will be a meeting of the **Information Technology and Automation Committee** of the Board of Commissioners of Cook County on **Tuesday, April 6, 2010** at the hour of **9:45 A.M.** in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to consider the following:

304791   CONSOLIDATION OF COOK COUNTY'S TECHNOLOGY (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Gregg Goslin, Elizabeth "Liz" Doody Gorman, Timothy O. Schneider, Todd H. Stroger, President, William M. Beavers, Jerry Butler, Forrest Claypool, Earlean Collins, John P. Daley, Bridget Gainer, Joseph Mario Moreno, Joan Patricia Murphy, Anthony J. Peraica, Edwin Reyes, Peter N. Silvestri, Deborah Sims, Robert B. Steele and Larry Suffredin, County Commissioners.

PROPOSED RESOLUTION AMENDED

CONSOLIDATION OF COOK COUNTY'S TECHNOLOGY

WHEREAS, Cook County has struggled for years to seek out the best approach to address the technology requirements of all entities under the auspices of the County; and

WHEREAS, there has been resistance among some elected officials to consolidate into the County's main technology system due to concerns with privacy; and

WHEREAS, it has become evident that the County cannot continue financially to fund separate or proprietary technology plans for different agencies and departments under the umbrella of the County; and

WHEREAS, technology funding outside of the Bureau of Technology is significant: automation funding is $30 million with 240 FTE's; document storage costs are $26 million with 192 FTE's; and technology related to the 260 and 579 accounts is over $50 million annually; and

WHEREAS, it is clear that consolidation across all areas of technology will improve efficiencies and save the County money, in 2010 the Bureau of Technology will save $700,000 by consolidating the iSeries system into the mainframe and $450,000 by transitioning phone system maintenance to existing staff; and

WHEREAS, of paramount importance in the consolidation process are privacy issues for independent elected officials, and ensuring the integrity and confidentiality of important information. The Bureau of Technology has already proven this can be accomplished as has been done in Maricopa, Los Angeles and Miami Dade Counties in their IT consolidation programs; and

WHEREAS, the Cook County Board previously approved the consolidated approach to hardware, software and technology related services, the County must now take the next step to consolidate all technology investments, systems and applications.

NOW, THEREFORE, BE IT RESOLVED, that the Bureau of Technology will prepare to centralize technology throughout the County by: preparing an Enterprise Architectural Plan for all County IT operations; consolidate all IT spending including oversight of special purpose funds; continue to build a disaster recovery site; convert historical paper records to electronic format ~~along with other necessary steps and present it to the President and Board of Commissioners prior to the 2011 budget process for implementation into the 2011 budget.~~; and

BE IT FURTHER RESOLVED, that all departments, bureaus and agencies under the President, and all office of County Elected Officials, are hereby directed to provide the Chief Information Officer, on or before February 25, 2010, with detailed information identifying all county staff who are employed in automation or technology related jobs, by job titles and position codes from the 2010 Executive Budget and including the sources of funding for their salary (general funds, grant funds or special purpose funds) and a description of their duties and responsibilities as they pertain to information technology; and

BE IT FURTHER RESOLVED, that the Chief Information Officer will prepare a report containing an analysis of the information collected under this directive, said report to be submitted to the President and Board of Commissioners on March 16, 2010.

*Referred to the Committee on Information Technology and Automation as Amended on January 26, 2010.

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Matthew B. DeLeon, Secretary

Chairman: Beavers
Vice-Chairman: Gorman
Members: Butler, Daley, Goslin, Moreno, Peraica, Schneider, Steele